

F99000001388

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002796413--6

-03/05/99--01079--015

\*\*\*\*\*70.00 \*\*\*\*\*70.00

300002796413--6

-03/05/99--01079--016

\*\*\*\*\*17.50 \*\*\*\*\*17.50

299-5482

The North American Mission Board of the Southern  
Baptist Convention, Inc

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input checked="" type="checkbox"/> NonProfit          |   |   |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign            |   |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input checked="" type="checkbox"/> Certified Copy     | <input type="checkbox"/> Photo Copies           | <input checked="" type="checkbox"/> CUS     |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

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mtu

3/15

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/5/99

PLEASE RETURN EXTRA COPIES  
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THANKS  
JOEY

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 5, 1999

Walk to  
pick up  
3/12/99

Please back date  
Thanks

CT CORPORATION SYSTEM

SUBJECT: THE NORTH AMERICAN MISSION BOARD OF THE SOUTHERN  
BAPTIST CONVENTION, INC.  
Ref. Number: W99000005482

We have received your document for THE NORTH AMERICAN MISSION BOARD OF THE SOUTHERN BAPTIST CONVENTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Carlos Ferrer is not listed as an officer or director of the corporation. Only an officer or director listed may sign the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 399A00010410

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TALLAHASSEE, FLORIDA

99 MAR 12 PM 3:53

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## TRANSMITTAL LETTER

**TO:** Qualification/Registration Section  
Division of Corporations

**SUBJECT:** The North American Mission Board of the Southern Baptist Convention, Inc.  
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

J. David Doverspike

(Name of Person)

Arnall Golden & Gregory, LLP

(Firm/Company)

2800 One Atlantic Center  
1201 W. Peachtree Street

(Address)

Atlanta, GA 30309-3450

(City, State and Zip Code)

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For further information concerning this matter, please call:

J. David Doverspike

(Name of Person)

at (404) 873 - 8696

Area Code & Daytime Telephone Number

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. The North American Mission Board of the Southern Baptist Convention, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Georgia 3. 58-2379481  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 24, 1997 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 4200 North Point Parkway  
Alpharetta, GA 30022-4176  
(Current mailing address)
8. See attached purpose clause  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**  
CT Corporation System  
(Name)  
1200 South Pine Island Road  
(Office address)  
Plantation, Florida, 33324  
(City) (Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Mary R. Adams  
(Registered agent's signature)

MARY R. ADAMS  
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other

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official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)**

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See Attached Rider List of Board of Trustees

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See attached List of Corporate Officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Carlos Ferrer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Carlos Ferrer, Chief Financial Officer

(Typed or printed name and capacity of person signing application)

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**Purposes clause of The North American Mission Board of the Southern Baptist  
Convention, Inc.**

The purpose or purposes for which The North American Mission Board of the Southern Baptist Convention, Inc. is organized shall be to proclaim the gospel of Jesus Christ, to start New Testament congregations, to minister to people in the name of Christ, and to assist churches in the United States and Canada in effectively performing these functions, consistent with The North American Mission Board of the Southern Baptist Convention, Inc.'s ministry statement as may be amended and the transaction of any lawful activity in pursuit of the ministry statement.

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**ATTACHMENT "1"**

**LIST OF CORPORATE OFFICERS OF THE  
NORTH AMERICAN MISSION BOARD  
OF THE SOUTHERN BAPTIST CONVENTION, INC.**

Robert E. Reccord - Chief Executive Officer  
4200 North Point Parkway  
Alpharetta, Georgia 30022-4176

Carlos Ferrer - Chief Financial Officer  
4200 North Point Parkway  
Alpharetta, Georgia 30022-4176

Glenda Daniell - Secretary  
4200 North Point Parkway  
Alpharetta, Georgia 30022-4176

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**LIST OF BOARD OF TRUSTEES OF THE  
NORTH AMERICAN MISSION BOARD  
OF THE SOUTHERN BAPTIST CONVENTION, INC.**

Alford, Ken  
3409 Shadowood Drive  
Valrico, FL 33594

Antonson, Newman N.  
8923 West 17<sup>th</sup> North  
Wichita, KS 67212

Bear, Rose A.  
2119 S Ninth Street  
Terre Haute, IN 47802-3117

Bennett, Floyd  
1513 Alf Hoover Road  
Vale, NC 28168-9728

Berlin, Nancy  
5083 Snowberry Lane  
Evergreen, CO 80439

Bissell, Billy R.  
201 South 30<sup>th</sup>  
Muskogee, OK 74401-5112

Boatwright, Joyce M.  
1410 Hyde Park Avenue  
Winter Park, FL 32792

Bond, J. Mark  
P. O. Box 352  
LaCenter, KY 42056-0352

Brady Sr., John A.  
13305 Woodforest Blvd.  
Houston, TX 77015

Brown, John C.  
19499 E. Bails Place  
Aurora, CO 80017

Brunson, Deborah D.  
2104 Candelar Drive  
High Point, NC 27265

Burris, Kelly J.  
5204 Princess Anne Road  
Virginia Beach, VA 23469

Clevenger, Anthony D.  
9520 Scenic Hwy.  
Pensacola, FL 32514

Coffey, Stan  
P. O. Box 3309  
Amarillo, TX 79116

Cushing, Ann W.  
220 Glynlakes Drive  
Pike Road, AL 36064

Davidson, Gerald  
2012 Missouri State Road  
Arnold, MO 63010

Dial, Jack. W.  
2977 Staunton Road  
Huntington, WV 25702-1243

Diehl, Stephen W.  
1601 West Bloomington Road  
Champaign, IL 61821

Evans, Osal J.  
302 South Lake Dr.  
Sylvania, GA 30467

Everson, Michael W.  
P. O. Box 7979  
Warner Robins, GA 31095

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Fannin, David B.  
18131 Nassau Bay Drive  
Houston, TX 77058

Farr, Donna  
1224 Mei Place  
Kallua, HI 96734

Fields, William A.  
P. O. Box 110  
Conyngham, PA 18219-0110

Fry, Harold C.  
2921 Mallard Lane  
Germantown, TN 38138

Fuller, Charles G.  
P. O. Box 2799  
Roanoke, VA 24001

Futrelll, Edward R.  
1928 Wheeler Street  
Johnson City, TN 37604-6461

Gaines, Willie T.  
467 N White Road  
San Jose, CA 95152

Gorby, Roger L.  
P. O. Box 127  
Ladysmith, VA 22501-0127

Gray, R. Michael  
P. O. Box 71399  
Salt Lake City, UT 84121

Guether, James M.  
2481 Eastern Parkway  
Niskayuna, NY 12309

Haley Jr., Jaffus L.  
4008 Rubidoux Drive  
Las Vegas, NV 89108

Halliburton, David  
11760 Jason Avenue  
Concord, OH 44077

Hickman, Mark S.  
4801 East Fanfol Drive  
Scottsdale, AZ 85253

Hill, James D.  
201 Attaway Street  
P. O. Box 65  
Blancard, LA 71009

Holbert, Jerry A.  
646 S. York Avenue  
Springfield, MO 65802

Holcomb, Barry C.  
2035 Bluff Springs Road  
Ashford, AL 36312

Jones, M. Randall  
P. O. Box 1247  
Conway, SC 29526

Kawamoto, Albert Y.  
3008 Monties Lane  
Arlington, TX 76015

Kempson, Wayne R.  
11725 Berry Road  
Waldorf, MD 20603

Marcom Jr., jack A.  
11516 Fort Washington Road  
Fort Washington, MD 20744

McCoy, Johnny L.  
P. O. Box 55249  
North Pole, AK 99705

Meyer, Ron C.  
603 paris Avenue  
Rockford, IL 61107

Morrison, Garland A.  
2172 Chapel Pike  
Marion, IN 46952

Newcomb, A. Ray  
8077 Wilkinsville Road  
Millington, TN 38053-1895

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Norman, Carol G.  
2114 Yamanía Way  
Heber Springs, AR 72543

Northrop, Pat  
302 Maloy Street  
Opp, AL 36467

Owens, James W.  
1285 Ashley Hall Road  
Charleston, SC 29407

Patterson, Damon  
923 Lavendar Street  
Monroe, MI 48161-2822

Powell, Richard A.  
5708 Old Canton Road  
Jackson, MS 39201

Reeves, Donald W.  
1625 NW Grant Avenue  
Corvallis, OR 97330

Rhodes Jr., G. Edward  
1667 Meeting Street  
Charleston, SC 29405

Sarratt, W. Ray  
4151 Clairmont Road  
Chamblee, GA 30341-3232

Simms Jr., Stewart B.  
2390 W. Broad Street  
Athens, GA 30606-3422

Smith, Mark A.  
5200 Park Avenue  
Bridgeport, CT 06604

Souder, Danny  
10110 McCree Road  
Dallas, TX 75238

Southard, Gary L.  
1001 Winsow Road  
Ashland, KY 41102-5317

Stewart, Ronald E.  
7171 Oak ridge Hwy  
Knoxville, TN 47931

Stone, David M.  
36 Woodlands Drive  
Enid, OK 73703-1564

Strahan, Joseph I.  
370 Maxwell Drive  
Box 123  
Vicksburg, MS 39180-4440

Streich, William G.  
P. O. Drawer 4456  
Wichita Falls, TX 76308

Thompson, Jean L.  
16414 Tinder Drive  
Woodford, VA 22580-2860

Thompson, John B.  
10 E Honey Bee Road  
Savannah, GA 31419-3306

Treese Sr., William D.  
30 Mohawk Drive  
Vincennes, IN 47591

Tucker, Ronald L.  
P. O. Box 36818  
Charlotte, NC 28236

Underwood, William G.  
Office of the Governor  
State Capitol  
Little Rock, AR 72201

Valentine, Don W.  
Route 1 Box 322  
Trout, LA 71371

Vann, Wayne  
9854 E Clements Circle  
Livonia, MI 48150

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White, George A.  
11624 35<sup>th</sup> Place  
Beltsville, MD 20705

Wilson, Charles L.  
1516 Live Oak Place  
Carlsbad, NM 88220

NOTE: Any Trustee may also be contacted  
directly through The North American  
Mission Board of the Southern Baptist  
Convention, Inc.  
4200 North Point Parkway  
Alpharetta, Georgia 30022-4176

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# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90610447  
CONTROL NUMBER : K714236  
DATE INC/AUTH/FILED: 04/24/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 03/02/1999  
FORM NUMBER : 211

C T CORPORATION SYSTEM  
ATTN: SHARON SERCER  
1201 PEACHTREE ST NE STE 1240  
ATLANTA, GA 30361

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**THE NORTH AMERICAN MISSION BOARD OF THE SOUTHERN BAPTIST CONVENTION,  
INC.**

**A DOMESTIC NONPROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox  
Secretary of State